

Agenda
Executive Committee
Academic Senate, University of Dayton
22 October 2021
KU 331, 10-11:30am

Opening

- Call to order
- Opening prayer/meditation – Jada Brown [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from 10/15/21 ECAS meeting [to be distributed by Lee Dixon]

Announcements

- Next ECAS meeting Friday, October 29, 2021, 10:00-11:30am
- ELC Meeting, October 25, 2021, 10:30-noon, KU Presidential Suite
- Next Academic Senate Meeting, Friday October 29, 2021 (KU Ballroom)
- SBA Dean Search Sessions: 22 October from 3pm to 4pm in Miriam Hall 121, 26 October from 10:30 to 11:30am in KU 310, 28 October from 9:45-10:45am in KU 312
- Senate Vacancy (election)
- CSIT Update (Benson, Dixon, Dorf, and Webb)
- Path Forward Update (Benson)

Old Business

- **UPDATE:** UPTP Information Materials from FAC.
 - [UPTP Slides for Info Sessions](#).
 - [Draft Screenshot of ballot from Elise Bernal](#)
 - ECAS Signup for Info Sessions:
 - Wednesday, 27 October 2021 from 3:30-5:00pm in Sears Recital Hall in the Humanities Building.
 - Anderson, Ziskin, _____.
 - Thursday, 28 October 2021 from 9:30-11:00 in The Science Center (114)
 - Anderson, Dorf, _____. [conflict with SBA Dean Search]
 - Thursday, 28 October 2021 from 1:30-3:00 via Zoom.
 - Anderson, Bernal, Dorf, Farrelly, Ziskin
- **DISCUSSION and WORK:** Updates on Constitutional Amendments Vote Finalization of Documents.
 - [Updated Constitution](#)
 - [Current Constitution](#)
 - [DOC 2021-02](#)
- **DISCUSSION:** How to prioritize developing a schedule of work within [DOC2007-05](#) for reassessment of policies and programs.

New Business

- **DISCUSSION and VOTE:** Select new representative to [University Elections Committee](#) from ECAS (suggestion from University Elections Committee to have representative from Libraries or Law since they are on ECAS for a 3yr term).
- **DISCUSSION:** Identifying FT NTT not covered by Lecturer or Clinical Faculty promotion policies.
- **DISCUSSION:** [Draft Policy](#) to replace senator when there are no other candidates available on list from previous election. See [Senate Constitution Article IV.B.2 and Article IV.B.7](#). “Nominees not elected to the Academic Senate shall be listed in the order of votes received, beginning with the highest, and shall, in that order, replace any individual who cannot complete his or her term of office.”
- **DISCUSSION:** Future Agenda Items?
 - Midterm Grade Followup (October 29th ECAS?)
 - Microcredentials/Badges (November 5 ECAS)
 - Discussion with Enrollment Management (November 12 ECAS).
 - Test Optional? ECAS Campus Tour?

Future Issues/Items

- COVID-19 Safety
- Anti-Racism Action Plan
- Review [Maternity Leave Policy](#) draft charge to FAC
- Revisions to [Senate Constitution/Code of Regulations](#) (2014/2017)
- SET and Bias/Bias in Classroom (SAPC)
- Equity and PATH/AVIATE
- CAP 5yr Review (APC)
- Clinical Faculty Review (DOC 2017-01) should be reviewed every three years. (FAC)
- Academic Calendar Priorities Review (2018-2019 holdover)
- Post-COVID Return to Work
- Shared Governance Issues
- Badges/Micro-Credentials.
- Adding request for information of IT resources within CIM system (APC).
- Inviting a Student Development staff panel at an Academic Senate meeting
- Update on policy to no longer sponsor international faculty/staff.
- [Draft Senate Resolution](#) regarding libraries and Center for online learning.

Task	Assigned to	Consultation Expectation	Work Due	Update

Wellness Certificate	APC	TBD	October 2021	Delayed until late October/early November
Review of University Clinical Committee	FAC	UCC	Jan 2022	
CAP Five-Year Review	APC	Multiple	1 April 2022	October Senate Meeting
Mitigating Bias in SETs and Classrooms	SAPC	Multiple	15 March 2022	November Senate Meeting
Policy to Review Senate Composition	ECAS	Senate Standing Committees	January 2022 Senate Meeting	
Implement changes to Constitution after passing of DOC 2021-02.	ECAS	Senate Parliamentarian and University Libraries	December 2021	